

February 28, 2003

Recessed Meeting

Minutes

Members Present: 5

Members Absent: 0

Lloyd Davis-Chairman

Brent Hunter- Vice-Chairman

Josh Baity - Commissioner

Johnny Myers- Commissioner

D.C. Swaim- Commissioner

Others Present:

Cecil E. Wood, County Manager/Clerk to the Board

Chairman Davis called the recessed meeting to order.

Minutes

5-D condemnation

Ben Harding, Attorney, discussed the 5-D properties which will be involved in the condemnation process.

There was also discussion concerning the appraisal process and how to go about determining the “cash value” to be deposited in the Clerk of Court’s Office when the condemnation process is implemented. Upon advice from legal counsel, the Board agreed to accept the appraiser’s valuation as the cash value for deposit. The Board had several questions concerning the appraisal process and why certain values had to be considered.

Attorney Harding briefed the Board on an anticipated time schedule and inquired of the Board if they wished him to proceed.

The Board gave an affirmative reply.

Social Services

Wayne Black, Director, informed the Board that he has a total of 71 employees in his department working in these areas: Adult Medicaid/Food Stamps and Clerical, Adult Services, Family and Children Medicaid, Food Stamps, Program Integrity, Work First, Subsidized Childcare, Child Support and LIEA, Child Protective Services, Emergency Assistance, Foster Care, Group Home and Accounting/ Personnel.

Mr. Black pointed out two items which are affecting this year's budget; caseloads have increased due to the economic slowdown and medicaid expenses are lower than expected and stable.

Mr. Black talked about the flow of traffic at the Miller/Reavis building. He is concerned someone is going to be injured. Efforts will be made to route the traffic one-way through the parking lot. Parking is also a problem at the facility.

Chairman Davis left the meeting at 7:30 and Vice Chairman Hunter proceeded with the meeting.

Mr. Black discussed the vehicles assigned to his department. He has thirteen cars ranging in age from 1989 to 2002. Five of the vehicles have over 100,000 miles. Mr. Black informed the Board that some of the cars were bought using program dollars and can only be used in those programs.

Vice-Chairman Hunter asked if there were any questions. There were none

Adjournment

*Commissioner Myers made the motion to adjourn. Commissioner Swaim seconded. **The Board voted 4-0.**

Cecil E. Wood, County Manager/Clerk to the Board